# CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS JANUARY 18, 1967

A regular meeting of the City Council of the City of Lodi was held beginning at 3:10 p.m. of Wednesday, January 18, 1967, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - BRCKM, CULBERTSON, HUNNELL, KIRSTEN AND WALTON (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, City Attorney Mullen, Administrative Assistant Peterson and Planning Director Schroeder.

MINUTES

On motion of Councilman Culbertson, Hunnell second, the minutes of January 4, 1967 were approved as written and mailed.

#### PLANNING COMMISSION

The City Manager read the following report from the Planning Commission:

MAXIMUM SIGN AREA IN C-P ZONE After conducting a public hearing, the Planning Commission by unanimous vote determined that the present regulation of 12 square feet of sign area for a professional office use in the C-P District was adequate. (The Council had referred its proposal to amend this requirement to a maximum of 20 square feet to the Planning Commission for recommendation.)

Councilman Culbertson moved to set for public hearing at the meeting of February 1, 1967 the matter of changing the Code to increase the maximum allowable sign area in a C-P zone to 20 square feet. The motion was seconded by Councilman Brown and carried by the following vote:

Ayes: Councilmen Brown, Culbertson and Hunnell

Noes: Councilmen Kirsten and Walton

OTHER ACTIONS

The City Manager then read the following actions of the Planning Commission of interest to the Council:

 Denied the request of Mr. Vernon W. Weldin for a use permit to establish a teenage recreation room (including billiards, soft drinks, etc.) at 14 South School Street in an area zoned C-2, General Commercial.

The Planning Commission's vote on this request was four yes and four no, with Chairman Elliott abstaining because of personal involvement.

- 2. Recommended the approval of the request of the San Joaquin County Board of Supervisors to rezone property owned by Mr. Stanley D. Kirst and located at the northwest corner of Chestnut and Indiana Streets in the Town of Woodbridge from RI-U, Single-Family Residential to R-3, Multiple-Family Residential.
- 3. Reviewed the proposed Cherokee Lane Beautification plans.

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#### COMMUNICATIONS

WELDIN APPEAL

A letter was read from Vernon W. Weldin, 1801 Analitis Drive, Lodi, appealing the decision of the City Planning Commission in denying his request for a use permit to operate a recreation center at 14 South School Street. On motion of Councilman Brown, Culbertson second, the matter was set for public hearing on February 1, 1967.

SENATOR SHORT

A letter was received from State Senator Alan Short in regard to his receipt of Resolution No. 3019 relative to building regulations.

CAC APPOINTMENT Notice was received from the Board of Supervisors of the appointment of Supervisor Loren Powell to the Community Action Council Board of Directors.

REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$390,687.22 were approved on motion of Councilman Kirsten, Brown second.

COOPERATIVE LIBRARY SYSTEM APPROVED Copies of the final draft of the Cooperative Library Agreement had been given to the Council at its previous meeting, and the Council gave its approval to the agreement by the adoption of Resolution No. 3025

to the agreement by the adoption of Resolution No. on motion of Councilman Kirsten, Hunnell second, authorizing and directing the City Manager to sign the agreement on behalf of the City.

RES. NO. 3025

LODI BASEBALL CLUB CONTRACT

City Manager Glaves reviewed the survey of contracts other cities have with baseball clubs in the California League. Copies of the survey had been forwarded to the Council. He noted that there are some areas of consistency, but on the whole there are enough differences to make it difficult to come to any over-all conclusion. Mr. Glaves stated the Lodi Baseball Club had presented him with the following proposal:

Park rental: \$20 per night and \$10 per day games 3¢ per box seat holder x 70 games Office space - \$35.00 per month

\$1,300.00 686.70 420.00 \$2,406.70

He suggested that the check stand which is to be moved from Lodi Lake Park be placed at the ballpark to serve as an office for the ball club. The estimated cost for moving and fixing the building for the club was \$2,800. After discussing the cost and feasibility of relocating this building or the geodesic dome or of constructing a new building, the Council requested the City Manager to present cost figures on all three possibilities at the next Council meeting. On motion of Councilman Kirsten, Culbertson second, the City Council deferred decision on a building for the ball club to the meeting of February 1, 1967.

Councilman Kirsten said he had not changed his opinion about the ball club paying for the box seats over a period of years since the seats are being installed at the request and for the benefit of the ball club. Councilman Culbertson agreed that the club should pay for the box seats and proposed a 5¢ surcharge for all box seats sold per game, which would bring in a total of \$1144.50. He then proposed a 4¢ head tax on all people who have bought seats and attend the games (except Senior Citizens and children). Councilman Kirsten agreed to the 5¢ surcharge for the box seats.

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but felt the rental should remain \$20 per night game and \$10 per day game. Mayor Walton also agreed to the charge for the box seats, but proposed that the rental be 4¢ per head with a minimum of \$20 per night game and \$10 per day game. After discussion of the various proposals, it was moved by Councilman Kirsten that the Council charge the ball club a fee of \$1144.50 to reimburse for the box seats and that the park rental be \$20 per night game and \$10 per day game. His motion was seconded by Councilman Brown. The motion failed by the following vote:

Ayes: Councilmen Brown, and Kirsten

Noes: Councilmen Culbertson, Hunnell and Walton

Councilman Kirsten then moved that the Council charge the ball club a fee of \$1144.50 for the box seats and that the rental charge be 4¢ per admission (except Senior Citizens and children) for the season with a minimum of \$20 per night game and \$10 per day game. The motion was seconded by Councilman Hunnell and carried by unanimous vote. Wr. Howard Clark, President of the ball club, and Nr. Elmer Brown questioned repayment of the box seats.

Councilman Culbertson suggested the City might move the building from Lodi Lake Park and let the club fix it and be charged a minor rental. The City Manager was requested to get the cost of moving separately.

RECESS

At 9:45 p.m. the Mayor declared a five-minute recess.

SPECS -LODI LAKE PARK CONCESSIONS City Manager Glaves presented the specifications for Lodi Lake Park concessions. On motion of Councilman Culbertson, Kirsten second, the specifications were approved and calling for bids authorized.

MATERIALS FOR NEW SEWAGE TREATMENT PLANT

Mr. Glaves reported on the cost differential between concrete block and slumpstone for the sewage treatment works. Slumpstone for the building would be \$2,323 more than the concrete block and the slumpstone on the digesters would be \$1,936 more than the concrete block. Additionally, the plans call for veneer on the digesters which would cost \$7,744 to \$9,680, depending on whether concrete block or slumpstone is used. Mr. Glaves recommended that slumpstone be used only on the building and that the veneer for the digesters be eliminated. After discussion, Councilman Kirsten moved that the slumpstone for the treatment plant building be approved and that the veneer for the digesters be eliminated. His motion was seconded by Councilman Brown. Councilman Culbertson said he would like to know how the plant would look since it is next to the future West Side Freeway. While the Administrative Assistant was getting the drawing, the City Manager mentioned that a revision of the sewage treatment works plans in an effort to avoid purchasing more property was being explored. After the Council viewed the drawing of the plant, they voted unanimously in favor of the motion.

TRANSFER OF FUNDS

RES. NO. 3026

tir. Glaves recommended the transfer of \$150,000 from the Utility Outlay Reserve Fund to the Inventory Fund. He explained the operation of the electrical department is being affected by the present shortage of copper and the lengthy delivery period required for much of the electrical equipment. The advance ordering which should be done so as to provide adequate service Winutes of January 18, 1967 continued

would require more funds in the Inventory Fund because funds are encumbered at the time the order is placed. On motion of Councilman Kirsten, Hunnell second, the City Council adopted Resolution No. 3026 transferring \$150,000 from the Utility Outlay Reserve Fund to the Inventory Fund.

SPECS -GASOLINE, OILS AND GREASES Specifications for gasoline, oils and greases were presented for Council consideration. On motion of Councilman Brown, Culbertson second, the specifications were approved and advertising for bids authorized.

### ORDINANCES

PREZONING SE COR. LODI AVE. & FREEWAY TO "M" INDUSTRIAL

ORD, NO. 833 ADOPTEJ ORDINANCE NO. 833, entitled "AN ORDINANCE PREZONING CERTAIN PROPERTY AT THE SOUTHEAST CORNER OF LODI AVENUE AND U. 5. 99 FREEWAY TO BE IN THE 'M' INDUSTRIAL DISTRICT," having been introduced at the regular meeting of January 4, 1967, was brought up for passage on motion of Councilman Brown, Kirsten second. Second reading was omitted after reading by title, and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - BROWN, CULBERTSON, HUNNELL, KIRSTEN and WALTON

Noes: Councilmen - None

Absent: Councilmen - None

#### ADJOURNMENT

At 10:30 p.m., on motion of Councilman Kirsten, the Council adjourned to January 25, 1967.

Attest: BEATRICE GARIBALDI

City Clerk

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